

**08-08-95 TUESDAY, AUGUST 8, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by Father Paul Hruby, St. Elizabeth Catholic  
Church, Van Nuys (3).

Pledge of Allegiance led by Dale Nadel, National Video  
Officer, Weiss Brothers Post No. 396, Jewish War Veterans

(2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **08-08-95.1 S E T M A T T E R S**

9:30 a.m.

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### **08-08-95.1.1 2**

Presentation of scrolls to the 1995 Miss Nikkei of California Queen and Royal Court, as arranged by Supervisor Antonovich.

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### **08-08-95.1.2 2**

Presentation of plaque to Phyllis Ann Rudy, Founder and Executive Director of the Accelerated Learning Academy, in recognition of her tireless dedication to the youth of the Antelope Valley, as arranged by Supervisor Antonovich.

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### **08-08-95.1.3 2**

Presentation of scroll to Dr. Joella Hardeman Gipson, first African-American graduate of Mount St. Mary's College, in recognition of

her many accomplishments in the field of education, as arranged by Supervisor Burke.

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**08-08-95.1.4 2**

Presentation of scroll to Major James Thompson, U.S. Army Sergeant, for his patriotic service during the Korean conflict, as arranged by Supervisor Burke.

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**08-08-95.1.5 2**

Presentation of scroll to the League of Women Voters, in recognition of September 16, 1995 as "United States Constitution Day," as arranged by Supervisor Yaroslavsky.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 8, 1995

9:30 A.M.

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**08-08-95.1.6 2-D 1-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of June, 1995. APPROVED

(CRON NO. 95214LAC0018)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 8, 1995

9:30 A.M.

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**08-08-95.1.7 2-H 1-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority,  
for the month of June, 1995. APPROVED (CRON NO. 95214LAC0021)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 8, 1995

9:30 A.M.

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**08-08-95.1.8 2-P 1-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of June, 1995. APPROVED  
(CRON NO. 95214LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

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### 08-08-95.2.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Carole Ojeda-Kimbrough+, Los Angeles County Citizens Economy  
and Efficiency Commission

Carole Sumner Krechman+, Board of Governors, Department of  
Museum of Natural History

Los Angeles County Children's Planning Council

Samuel Q. Chan+, Los Angeles County Children's Planning Council

Commission on HIV Health Services

Alvaro P. Ballesteros, Gary E. Costa, Gary R. Freeman,  
Richard M. Lopez, Mary Kathryn Lucey, Guillermo B. Mangaoang, Jr.,  
David J. Martin, Ph.D., Manuel Antonio Negrete, Robert B. Ward  
and Phill Wilson, Commission on HIV Health Services

**Absent:** None

**Vote:** Unanimously carried

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### 08-08-95.2.2 4 2.

Recommendation as submitted by Supervisor Molina: Waive limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Jonathan S. Fuhrman to the Los Angeles County Citizens Economy and Efficiency Commission. APPROVED (CRON NO. 95214LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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### **08-08-95.2.3 5 3.**

Recommendation as submitted by Supervisor Burke: Waive limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Jordan Daniels, Jr. and Herb Brin to the Commission for Public Social Services. APPROVED (CRON NO. 95214LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.3 BOARD OF SUPERVISORS (Continued)**

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**08-08-95.3.1 6 4.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees, in amount of \$900, excluding the cost of liability insurance, for use of the parking lot located at 5901 Wilshire Blvd., for the Festival of the Masks held by the Craft and Folk Art Museum with co-sponsorship by the Department of Parks and Recreation, to be held at Hancock Park on October 14 and 15, 1995; and instruct the Directors of Parks and Recreation, Internal Services, Museum of Art and the George C. Page Museum to assist in the event. APPROVED (CRON NO. 95213LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.3.2 7 5.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fee, in amount of \$650, and charge of 15% of the gross receipts, excluding the cost of liability insurance and \$50 administrative cleaning fee for the Los Angeles Police Department, Hollywood Area's use of Will Rogers State Beach for their recreational beach party and family picnic to be held August 12, 1995. APPROVED (CRON NO. 95214LAC0008)

**Absent:** None

**Vote:** Unanimously carried



## 08-08-95.3.3 8 6.

Recommendation as submitted by Supervisor Dana: Proclaim August, 1995 as "Los Angeles County Job Training Partnership Act Alumni Month" to recognize successful Job Training Partnership Act graduates. APPROVED (CRON NO. 95209LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.4 BOARD OF SUPERVISORS (Continued)

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### 08-08-95.4.1 9 7.

Recommendation: Approve minutes for the June, 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95214LAC0019)

**Absent:** None

**Vote:** Unanimously carried

## 08-08-95.5 ADMINISTRATIVE OFFICER (Committee of Whole) 8

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### 08-08-95.5.1 10 8.

Recommendation: Approve amendment to Memorandum of Understanding with the

Librarians (Unit 811), which establishes an agency shop for non-supervisory employees in the classes of Library Assistant I and Librarian I. APPROVED (CRON NO. 95214LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.6 AUDITOR-CONTROLLER (1) 9 - 10

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### 08-08-95.6.1 11 9.

Recommendation: Receive and file report for Fiscal Year 1994-95 for shortages and overages amounting to \$9,781.30 and \$20,686.11, respectively, resulting in a net overage of \$10,904.81 which the Auditor-Controller has transferred to the General Fund. APPROVED (CRON NO. 95207LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.7 AUDITOR-CONTROLLER (Continued)**

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### **08-08-95.7.1 12 10.**

Recommendation: Approve and file with the Registrar-Recorder/County Clerk

the annual statement of the William S. Hart Endowment and Income Funds, which indicates receipts, in amount of \$12,592.95, to be disbursed to the Department of Parks and Recreation for abatement of expenses. APPROVED  
(CRON NO. 95207LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.8 BEACHES AND HARBORS (4) 11**

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## **08-08-95.8.1 52 11.**

Recommendation: Approve ordinance relating to the seaworthiness of vessels moored in Marina del Rey and the requirement for liveaboard permits for persons who reside in their vessels for more than three days within any one week period; and find that ordinance is exempt from the California Environmental Quality Act. APPROVED; WITH AN AMENDMENT TO SUBSECTION B2 OF SECTION 19.12.1060 AND SUBSECTION B2 OF SECTION 19.12.1110 OF THE PROPOSED ORDINANCE, BY CHANGING THE AMOUNT OF TIME THAT FLOATING HOMES ARE EXEMPTED FROM SEAWORTHINESS REQUIREMENTS FROM 10 YEARS TO 20 YEARS AFTER WHICH A CHANGE IN OWNERSHIP WILL CAUSE LOSS OF THE EXEMPTION (CRON NO. 95208LAC0013) (Relates to Agenda No. 49)

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.9 CHILDREN AND FAMILY SERVICES (1) 12**

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### **08-08-95.9.1 53 12.**

Recommendation: Accept with thanks donations from the United Friends of the Children, valued at \$22,531. APPROVED (CRON NO. 95209LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.10 DISTRICT ATTORNEY (5) 13 - 16**

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### **08-08-95.10.1 13 13.**

Recommendation: Approve and instruct Chair to sign license agreement with the City of Santa Clara, in amount of \$5,000, to allow the City to use the District Attorney's "Prosecutor's Juvenile Case Management System" software which provides case tracking, document generation and subpoenas for juvenile cases. APPROVED AGREEMENT NO. 68470 (CRON NO. 95212LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-08-95.10.2 14 14.**

Recommendation: Adopt resolution authorizing acceptance of grant award from the State Department of Insurance, in amount of \$6,915,093, 100% State funded, for the investigation and prosecution of workers' compensation insurance fraud for the period of July 1, 1995 through June 30, 1996; authorize the District Attorney to accept the funding,

execute the grant award, serve as Project Director, and to sign and approve any extensions, amendments, or revisions to the grant award agreement. ADOPTED (CRON NO. 95213LAC0010) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-08-95.10.3 15 15.**

Recommendation: Adopt resolution authorizing the District Attorney to submit a re-application for grant funds to the State Office of Criminal Justice Planning, in amount of \$600,000, 100% State funded, for Eighteenth-Year funding for the Career Criminal Prosecution Program for the period of July 1, 1995 through June 30, 1996; authorize the District Attorney to accept the funding, execute the grant award, serve as Project Director, and to sign any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 95213LAC0011) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-08-95.11 DISTRICT ATTORNEY (Continued)**

## **08-08-95.11.1 16 16.**

Recommendation: Adopt resolution authorizing the District Attorney to accept funds allocated by the State Board of Control (BOC), in maximum amount up to \$797,436, with no net County cost, for processing of claims, filed by victims of crime, by the District Attorney's Claims Verification Unit for Fiscal Year 1995-96; also authorize the District Attorney to execute agreement with the State BOC for County to be reimbursed at an amount equal to actual costs of processing claims or the maximum amount allowed based on claims credits earned, whichever is less, with BOC to allow reimbursements to be made at a rate of \$80 per claim credit earned for the period of July 1, 1995 through June 30, 1996; and authorize the District Attorney to serve as Project Director and to sign and approve any extensions, amendments, or revisions to the agreement. ADOPTED (CRON NO. 95214LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.12 FIRE DEPARTMENT (3) 17**

### **08-08-95.12.1 17 17.**

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, approve hourly rates and sample contracts with various firms for the following services; authorize the Fire Chief to approve or deny reasonable annual fee or hourly rate increases for subsequent years of the contract terms or request cost rollbacks from contractors; also authorize the Fire Chief to extend contracts for up to two additional one-year periods; and instruct Chair to sign individual contracts, effective upon Board approval: APPROVED Attachments on file in Executive Office.

Electrical, heating and air conditioning, plumbing, roofing and overhead door maintenance and repairs at existing fire stations, fire suppression camps and various other buildings and facilities; and authorize a contract expenditure limit of \$950,000 each fiscal year for the maintenance contracts (CRON NO. 95208LAC0030)

Property Management Program to continue to provide maintenance of existing fire stations, fire suppression camps, various other buildings and facilities, and a fuel tank removal and replacement project, with a previously Board-approved total contract expenditure limit of \$4.0 million per fiscal year which includes \$2.0 million for the Fire Property Management Program and \$2.0 million for the Fuel Tank Management Project (CRON NO. 95208LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.13 FISH AND GAME COMMISSION 18

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## 08-08-95.13.1 18 18.

Recommendation: Award grants to the following recipients from the Fish and Game Propagation Fund, in total amount of \$3,350, with no cost to County: APPROVED (CRON NO. 95212LAC0003) Attachments on file in Executive Office.

Los Angeles Rod and Reel Club Foundation, in amount of \$1,250, to partially fund the 1995 Kid's Fishing Trip

Wildlife Waystation, in amount of \$1,000, to partially fund the construction of two rehabilitation enclosures for Native Californian Wildlife

Los Angeles County Fish and Game Commission, in amount of \$1,100, for additional funding for the Kid's Fishing Trip in August, 1995

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.14 HEALTH SERVICES (Committee of Whole) 19 - 21

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## 08-08-95.14.1 56 19.

Recommendation: Approve revised five-year Strategic Plan of the Los Angeles County Department of Health Services, entitled "Advancing

Together To A Healthy Los Angeles." CONTINUED TWO WEEKS (8-22-95)  
(CRON NO. 95137LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.15 HEALTH SERVICES (Continued)

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### 08-08-95.15.1 19 20.

Recommendation: Approve and instruct Director to sign agreement with Passenger Safety Services (PSS), for use of space by PSS at Rancho Los Amigos Medical Center during non-clinic hours, with no monetary payment between parties, to administer a safety belt and safety seat training program, effective upon Board approval and to remain in force until terminated by either party with a 30-day written notice. APPROVED  
(CRON NO. 95209LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 08-08-95.15.2 20 21.

Recommendation: Approve and instruct Director to sign renewal agreement with Whittier/Rio Hondo AIDS Project, with a maximum County obligation of \$22,500, 100% revenue-offset by CARE Act funds, for continued provision of

HIV/AIDS outreach and promotion of services in the Whittier Health District (4), to individuals who are HIV-infected, or who are at-risk of becoming infected, effective July 1, 1995 through April 3, 1996.

APPROVED (CRON NO. 95209LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.16 INTERNAL SERVICES (3) 22

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### 08-08-95.16.1 21 22.

Joint recommendation with Director of Public Works: Adopt and advertise resolution of intention to vacate a portion of Maquoketah Trail north of Lookout Dr., vicinity of Malibu Lake (3); and set September 14, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95208LAC0034) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.17 MENTAL HEALTH (5) 23**

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### **08-08-95.17.1 22 23.**

Recommendation: Approve and authorize Director to submit renewal application to the State Department of Mental Health for Fiscal Year 1995-96 Substance Abuse and Mental Health Services Administration Federal Block Grant funds, in total amount of \$11,542,985, with \$1,012,034 of this amount for the AB 3015 Children's Program, at no cost to County, for provision of integrated services to adults and older adults who are severely mentally ill and children who are seriously emotionally disturbed. APPROVED (CRON NO. 95212LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.18 PARKS AND RECREATION (2) 24 - 25**

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### **08-08-95.18.1 23 24.**

Recommendation: Approve and instruct Chair to sign agreement with Eriksson Peters Thoms for preparation of plans and specifications for the Kenneth Hahn State Recreation Area - La Cienega Boulevard Green Belt Project (2), in amount of \$131,100, funded through Regional Park and Open Space District funds; also authorize Director to supplement agreement, if necessary, by up to 10% for contingencies; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68475 (CRON NO. 95213LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.18.2 24 25.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Sapphos Environmental, for allocation of an additional \$43,848, funded through Regional Park and Open Space District funds, for completion of the Environmental Impact Report for the proposed nature center and general development at Deane Dana Friendship Community Regional Park (4); and find that amendment to agreement is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95213LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.19 PROBATION (1) 26

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### 08-08-95.19.1 25 26.

Recommendation: Adopt resolution accepting a grant, in amount of \$90,000, from the Office of Criminal Justice Planning, with a County match of \$10,000, for a total program cost of \$100,000, to fund the Long Beach Gang Violence Suppression and Prevention program (4), effective July 1, 1995 through June 30, 1995; and authorize the Chief Probation Officer to accept and execute the award, and to serve as Project Director for the program and to sign grant documents, including any extensions, amendments or revisions. ADOPTED (CRON NO. 95208LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.20 PUBLIC WORKS (4) 27 - 41

4-VOTE

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## 08-08-95.20.1 26 27.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Union Pacific Ave./Eastern Ave., from Indiana St. to Triggs St., City of Commerce (1), to resurface and reconstruct deteriorated roadway pavement (CRON NO. 95208LAC0016)

Del Amo Blvd. at Susana Rd., Cities of Carson and Long Beach (2 and 4), to modify existing traffic signals (CRON NO. 95208LAC0017)

Scott Ave. at Mulberry Dr., City of Whittier (4), to install traffic signals and highway safety lighting (CRON NO. 95208LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.21 PUBLIC WORKS (Continued)

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## 08-08-95.21.1 27 28.

Recommendation: Adopt resolution finding that improvement of Carson St.,

from Figueroa St. to Wilmington Ave., City of Carson (2), by the upgrading of traffic signal equipment is of general County interest, and providing \$140,897 of Aid-to-Cities (ATC) funds to the City of Carson, which represents all of the money remaining to the credit of the City in it's County ATC allocation for 1989-90. ADOPTED (CRON NO. 95208LAC0019)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**08-08-95.21.2 28 29.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Air/Vac, to increase the contract amount by \$150,000, for a total amount not to exceed \$320,000, funded from the Department's 1995-96 Proposed Road Fund and/or Flood Control District Budgets, for unanticipated additional as-needed exploratory subsurface excavations. APPROVED AGREEMENT NO. 68060, SUPPLEMENT 1 (CRON NO. 95208LAC0020)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.21.3 29 30.

Recommendation: Approve and authorize Director to rent various types of construction equipment, with and without operators, such as loaders, dozers, backhoes, hydraulic excavators, derrick barges, cranes, motor graders, vacuum trucks, draglines, drill rigs and other types of equipment that may be needed in emergency or special situations through June 30, 1996, at a cost not to exceed \$1,000,000. APPROVED (CRON NO. 95208LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.22 PUBLIC WORKS (Continued)

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### 08-08-95.22.1 30 31.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water System Improvements from various developers. APPROVED (CRON NO. 95208LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.22.2 31 32.**

Recommendation: Approve and instruct Chair to sign cooperative agreements with the City of Industry, for City to perform preliminary engineering and administer construction to resurface existing roadway pavement at the following locations, funded from the 1995-96 Road Fund Budget; and find that projects are exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.

Proctor Ave., from 6th Ave. to Valley Blvd., City of Industry (1), in total estimated amount of \$515,000, with County's share being \$95,000 AGREEMENT NO. 68471 (CRON NO. 95208LAC0027)

Fairway Dr., from Valley Blvd. to the Union Pacific Railroad and, from 100 ft. north of Quiroz Court to Walnut Dr., City of Industry (1), in total estimated amount of \$267,000, with County's share being \$91,000 AGREEMENT NO. 68472 (CRON NO. 95208LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.23 PUBLIC WORKS (Continued)**

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**08-08-95.23.1 32 33.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of San Gabriel, for County to perform preliminary engineering and construct an asphalt sidewalk on Walnut Grove Ave., et al., City of San Gabriel (5), in total estimated amount of \$50,000, with County's share being \$20,000, funded from the 1995-96 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68473 (CRON NO. 95208LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.23.2 33 34.**

Recommendation: Adopt and advertise plans and specifications for CC 6887 (SB 140/Prop C) - Colorado St., Michillinda Ave. to Colorado Blvd./ Colorado Pl., City of Arcadia (5), at an estimated cost between \$35,000 and \$55,000; set September 5, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95208LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.23.3 34 35.**

Recommendation: Ratify Director's action to distribute an addendum to plans and specifications for Devonshire Drain, Unit 1, vicinity of Mission Hills (5); and reschedule bid opening date to August 8, 1995. ADOPTED (CRON NO. 95208LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.24 PUBLIC WORKS (Continued)**

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**08-08-95.24.1 35 36.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95208LAC0028)

Hicks Ave. south of Olympic Blvd., East Los Angeles area (1), disabled persons' parking zone

Backus Ave. south of Colorado Blvd., Pasadena area (5), commercial loading zone

Santa Anita Canyon Rd. south of Chantry Flats Park, Santa Anita Canyon area (5), no parking regulation

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.24.2 36 37.**

Recommendation: Accept Tract Map No. 49649, vicinity of Agua Dulce and Tract Map No. 51965, vicinity of Valencia (5). APPROVED  
(CRON NO. 95208LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.24.3 37 38.**

Recommendation: Adopt resolution approving and accepting negotiations that there shall be no exchange of property tax revenues resulting from the proposed annexation; and adopt and advertise resolution of intention for annexation of 13 parcels to the Consolidated Sewer Maintenance District within the City of Rancho Palos Verdes (4), Annexation No. 300-93 and the City of Santa Clarita (5), Annexation Nos. 14-94 through 25-94;

and set September 14, 1995 at 9:30 a.m. for hearing. ADOPTED  
(CRON NO. 95213LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.25 PUBLIC WORKS (Continued)

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### 08-08-95.25.1 38 39.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED  
Documents on file in Executive Office.

CC 1391 (FEMA) - Descending Dr. at Drain Nos. 3 and 4, vicinity of Hacienda Heights (4), to West Coast Erectors, in amount of \$208,125.66

CC 6896 (SB 140/Prop C) - Santa Anita Ave., City of Arcadia (5), to C. T. & F., Inc., in amount of \$189,769.72

CC 8094 - Fullerton Rd. at Mescal St., vicinity of Rowland Heights (4), to C. T. & F., Inc., in amount of \$21,293

CC 8199 - Pinecrest Dr., vicinity of Altadena (5), to E. C. Construction Co., Inc., in amount of \$54,490.25

Catch Basin Cleanout 1995, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), to Martha Gudino & Brothers, in amount of \$55,082.70

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.26 PUBLIC WORKS (Continued)

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### 08-08-95.26.1 39 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1389 - Topanga Skyline Dr., vicinity of Topanga (3), Ronald L. Smith, in amount of \$8,000

CC 1593 (FEMA) - Hemingway Ave., et al., vicinity of Santa Clarita (5), Padilla & Sons Co., in amount of \$12,000

CC 2929 (STP) - Beverly Blvd., Phase II, City of Montebello (1), Excel Paving Company, in amount \$25,487.03

CC 3594N - Rosilyn Dr., et al., vicinity of City Terrace (1), Mobassaly Engineering, Inc., in amount of \$116,471.77

CC 6306 - Crenshaw Blvd., City of Torrance (4), Excel Paving Company, in amount of \$19,216

CC 6553 (STP) - Via Del Monte, City of Palos Verdes Estates (4), Excel Paving Company, in amount of \$65,388

CC 6807 - Las Tunas Dr., City of Temple City (5), Griffith Company, in amount of \$3,265

Burnet Drain, Unit 1, vicinity of Sepulveda (3), Southern California Underground Contractors, Inc., in amount of \$77,050

Santa Fe Reservoir, City of Irwindale (1), G. B. Cooke, Inc., in amount of \$132,541

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.27 PUBLIC WORKS (Continued)

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### 08-08-95.27.1 40 41.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.



CC 6669 - Mariposa St., et al., vicinity of Altadena (5),  
Padilla Paving Company, Inc., in amount of \$172,181.73

Bombardier Relief Drain, Cities of Santa Fe Springs and Norwalk  
(1 and 4), C. K. Construction, Inc., in amount of \$4,015,076.13

Las Lomas Debris Basin, City of Duarte (5), Heritage Engineering  
Construction, Inc., in amount of \$650,601.23

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.28 SHERIFF (5) 42 - 44

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### 08-08-95.28.1 41 42.

Recommendation: Approve and instruct Chair to sign agreement with  
Southern California Regional Rail Authority (SCRRA), to serve as the core  
law enforcement agency delivering police service to the Metrolink

Commuter

Rail System, with SCRRA to be billed an estimated \$7,859,623.90 during  
the

term of the contract for patrol and related investigative services, plus  
additional amounts for contract liability insurance, effective  
July 1, 1995 through June 30, 1998; and authorize the Sheriff to provide  
the law enforcement services as required by the agreement. APPROVED  
AGREEMENT NO. 68474 (CRON NO. 95214LAC0022) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.29 SHERIFF (Continued)

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### 08-08-95.29.1 42 43.

Recommendation: Adopt resolution accepting a three-year Community Crime Resistance Program Grant award, in amount of \$100,000, from the Governor's Office of Criminal Justice Planning, with a County match of \$10,000 for the first year and \$20,000 for each successive year, with first-year grant term to be offset with Second Supervisorial District discretionary funds, for the "Region II Community Based Policing Project," which targets the unincorporated communities within the jurisdictions of the Century, Lennox and Carson Sheriff's Stations, Field Operations Region II (1, 2 and 4); and authorizing the Sheriff, as agent for the County, to sign and execute the grant award, and any amendments and extensions thereof, and to serve as Project Director. ADOPTED (CRON NO. 95214LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.29.2 43 44.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$12,425.40.

APPROVED (CRON NOS. 95214LAC0025 AND 95214LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.30 TREASURER AND TAX COLLECTOR (1) 45 - 46**

4-VOTE

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**08-08-95.30.1 44 45.**

Joint recommendation with the Chief Administrative Officer and the Auditor-Controller: Adopt resolution providing for the interim financing of capital projects and equipment through the issuance and purchase of Bond Anticipation Notes, relating to the calculation and payment of interest and the provision of additional collateral security for the outstanding notes, effective July 1, 1995. ADOPTED (CRON NO. 95199LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.31 TREASURER AND TAX COLLECTOR (Continued)**

3-VOTE

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### **08-08-95.31.1 45 46.**

Recommendation: Receive and file Report of Investment Transactions for the month of June, 1995. APPROVED (CRON NO. 95212LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-08-95.32 MISCELLANEOUS COMMUNICATIONS 47 - 48**

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### **08-08-95.32.1 46 47.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Alyson Ann Fox v. County of Los Angeles, in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department budget. APPROVED (CRON NO. 95209LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.32.2 47 48.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Tanya Cordova, Priscilla Cordova, Marvin Cordova, minors, by and through their Guardian ad Litem, Francisca Cordova, Francisca Cordova, individually v. County of Los Angeles, in amount of \$320,000, plus payment of Medi-Cal lien not to exceed \$5,947; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95209LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.33 ORDINANCE FOR INTRODUCTION 49

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### 08-08-95.33.1 52 49.

Ordinance for introduction amending the County Code, Title 19 - Airports and Harbors, relating to the seaworthiness of vessels and the requirement for a liveaboard permit for vessels and floating homes used as residences. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95208LAC0015) (Relates to Agenda No. 11)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.34 MISCELLANEOUS

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### 08-08-95.34.1 50.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 08-08-95.34.2 48 50-A.

Recommendation as submitted by Supervisor Burke: Approve Director of Public Works' recommendation to relieve low bidder, D. W. Powell Construction, Inc., from its obligation for Project 9827, Unit 2 (FEMA), vicinity of Carson (2), due to a clerical error in the calculation of bid which resulted in an underbid; award contract to Dalaj International Company in amount of \$279,856; and instruct Director to prepare and execute contract. APPROVED (CRON NO. 95216LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.35 MISCELLANEOUS (Continued)

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### 08-08-95.35.1 51 50-B.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Chief Administrative Officer, with assistance of the Director of Health Services, and in consultation with the Health Czar to prepare a report for consideration by the Board at the August 15, 1995 meeting, recommending specific and detailed budget cutbacks, including cuts in the Department of Health Services, in order to eliminate a shortfall of \$75 million in the hospital enterprise fund resulting from the veto of SB 75 (Polanco), as well as a report recommending such cutbacks to eliminate a shortfall of \$25 million in the Hospital Enterprise Fund. APPROVED (CRON NO. 95216LAC0008)

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

MOTION BY SUPERVISOR MOLINA TO BE CONSIDERED IN ADDITION TO SUPERVISORS YAROSLAVSKY AND ANTONOVICH'S RECOMMENDATION FAILED FOR LACK OF A SECOND WHICH WOULD HAVE:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY SEEK AN AUTHOR FOR LEGISLATION THAT WOULD FACILITATE THE TRANSFER TO THE COUNTY'S HOSPITAL ENTERPRISE FUND OF \$50 MILLION OF STATE SALES TAX REVENUE CURRENTLY ALLOCATED TO THE METROPOLITAN TRANSPORTATION AUTHORITY. IF TRANSFER OF THESE REVENUES IS NOT APPROVED, THE "TRIGGER" ADOPTED BY THE BOARD ON AUGUST 2, 1995 WOULD APPLY AND DEEPER CUTS WOULD BE IMPLEMENTED; AND

(CONTINUED)

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## **08-08-95.36 MISCELLANEOUS (Continued)**

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### **08-08-95.36.1 51 50-B. (Continued)**

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IMPLEMENT REDUCTIONS EQUALLING 20% OF NET COUNTY COST TO THE FOLLOWING DEPARTMENTS: CHIEF ADMINISTRATIVE OFFICE; AFFIRMATIVE ACTION



COMPLIANCE OFFICE; AGRICULTURAL COMMISSIONER/  
WEIGHTS AND MEASURES; ANIMAL CARE AND CONTROL;  
BOARD OF SUPERVISORS; COMMUNITY AND SENIOR  
CITIZENS SERVICES - ADMINISTRATION; COUNTY COUNSEL;  
COMMISSION ON HUMAN RELATIONS; INNOVATION FUND;  
MUSEUM OF ART; MUSEUM OF NATURAL HISTORY;  
MUSIC CENTER OPERATIONS; MUSIC AND PERFORMING  
ARTS COMMISSION; REGIONAL PLANNING AND  
REGISTRAR-RECORDER/COUNTY CLERK, TALLING  
\$17.7 MILLION TO BE TRANSFERRED TO THE HOSPITAL  
ENTERPRISE FUND

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**08-08-95.36.2 49 50-C.**

Chief Administrative Officer's recommendation: Instruct the Chief Administrative Officer and the Auditor-Controller to enter into an agreement with one or more qualified firms for cash flow advisory services

as needed; and instruct the Chief Administrative Officer, Auditor-Controller and Treasurer and Tax Collector to develop alternatives

for cash flow borrowing and report back to the Board. APPROVED

**Absent:** None

**Vote:** Unanimously carried

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**08-08-95.36.3 50 50-D.**

County Counsel's recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 94-022-(3), to modify certain conditions of Conditional Use Permit Case No. 92-062-(3) and allow the operation of a dance pavilion, campground, motion picture studio and set, live theater, seminar and conference ground, wedding ceremonies and

receptions, private parties, exhibits, youth camp, private school, health retreat, recreation club, revival meetings, live entertainment, signs, child care center, living quarters, outdoor festivals, amphitheater, menageries, zoos, animal exhibitions, miniature golf courses, and a youth hostel located at 3130 Triunfo Canyon Rd., southeasterly of Westlake Village, The Malibu Zoned District, applied for by Avihu Datner. ADOPTED (CRON NO. 95216LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 08-08-95.37 MISCELLANEOUS (Continued)

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### 08-08-95.37.1 51.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 08-08-95.37.2 54

Recommendation as submitted by Supervisor Molina: Appoint a five-member Blue Ribbon Task Force to be chosen from and comprised of leaders in the private sector, corporate community, and/or public non-profit arena with expertise in government finance and economic revitalization to develop

the

following strategies to downsize and better anticipate budget expenditures

over a multi-year period; also request each Board Member to submit the name of their Task Force appointee to the Chair by August 22, 1995; and request the Task Force to commence work September 1, 1995, to attempt to secure private sector pro-bono assistance to augment their efforts and to submit progress reports to the Board in six-week intervals, with a final report by December 15, 1995: INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 15, 1995 FOR CONSIDERATION

Develop a more cost effective approach to service delivery including measures to reduce current program costs and to establish alternative delivery options including public-private partnerships, non-profit provision of services, and cooperative efforts with other government agencies;

Effectively downsize County government without devastating services, including options to consolidate programs and curtail less essential services; and

Improve anticipation of revenues and cultivate more stable sources of revenues to fund ongoing services.

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## 08-08-95.37.3 54

Recommendation as submitted by Supervisor Molina: Instruct the County's Disaster Administrative Team to provide a report to the Board at its next regularly scheduled meeting on the integrity of County facilities damaged in the Northridge earthquake, with report to include a summary of needed repairs, estimated costs, a status report on Federal Emergency Management Agency funding for the facilities, and a timeline for receipt of funding. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 15, 1995 FOR CONSIDERATION

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## 08-08-95.38 MISCELLANEOUS (Continued)

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**08-08-95.38.1 54**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Internal Services, Chief Administrative Officer and County Counsel to meet with representatives of the Southern California Cities Consortium for the purpose of determining appropriate steps required for the County to participate in the consortium which would reduce municipal utility costs; and report back to the Board in 30 days concerning legal, financial, other relevant considerations and a recommended course of action. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 15, 1995 FOR CONSIDERATION

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**08-08-95.38.2 55 53.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion with Sandra Reuben, County Librarian, regarding the time line for hiring a Fund Raiser for the Public Library, Supervisor Antonovich requested County Counsel and the Chief Administrative Officer to assist the County Librarian with the hiring of a Fund Raiser as soon as possible.
- Following questions by Supervisor Antonovich regarding Federal Emergency Management Agency (FEMA) reimbursement money available to the County as a

result of the Northridge Earthquake, Supervisor Antonovich suggested that the Chief Administrative Officer proceed with a strategy and time line for securing FEMA funding for earthquake damage to County facilities, including the Kenneth Hahn Hall of Administration, and requested that the Chief Administrative Officer report back to the Board with recommendations.

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**08-08-95.38.3 57**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Rosie McCoy  
Ursula P. Murrell

Supervisor Dana

Alice Saide Alley  
Gilbert George Bihn  
Shirley C. Ongarato  
Milton N. Roth  
Cromwell "Dick" Warner, Jr.

Supervisors Antonovich and  
Yaroslavsky

Ralph Kaplan

Supervisors Antonovich and  
Molina

Ida Lupino

Supervisor Antonovich

Margaret Arens  
Florence Aven  
Hal Hudson Hunt  
Ernie Mayo  
Kay Rangel

Meeting adjourned (Following Board Order No. 57). Next meeting of the Board: Thursday morning, August 10, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 8, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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